



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Health Services

At its meeting held July 19, 2005, the Board took the following action:

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The following item was called up for consideration:

The Director of Health Services' recommendation to approve an increase to the Trauma Property Assessment rate of twenty-five one-hundredths of a cent per improved sq ft, to a total rate of \$0.0325 per improved sq ft, effective July 1, 2005, as authorized under the provisions of Measure B.

Carol Meyer, Director of the Emergency Management Services Agency, and Mark Gamble, Regional Vice President of the Hospital Association of Southern California, addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Board continued the aforementioned recommendation for two weeks to August 2, 2005 and instructed the Director of Health Services to provide the Board with a strategic plan, including expenditures, for the proposed increase to the Trauma Property Assessment funds.

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Each Supervisor
Chief Administrative Officer
County Counsel
Director, Office of Emergency Management Services